CRIMINAL CAUSE FOR ARRAIGNMENT/PLEADING
BEFORE JUDGE COGAN
CR- 06-594 10/13/06 TIME: 3:30

DEFT: Leonid Roytman # ATTY: Jonathan Marks
__ pres. __ not pres. X cust. __ bail CJA RET. LAS

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__ pres. __ not pres. __ cust. __ bail CJA RET. LAS

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A.U.S.A.: Patricia Notopoulos CLERK: G. Batista

COURT REPORTER: H. Shapiro OTHER:

INT: (LANG.- Russian - Isabelle Aurutin

✓ CASE CALLED. __ DEFTS FIRST APPEARANCE.
DEFT __ SWORN __ ARRAIGNED __ INFORMED OF RIGHTS
__ WAIVES TRIAL BEFORE DISTRICT COURT

__ WAIVER OF INDICTMENT EXECUTED FOR DEFT.
__ SUPERSEDING INDICTMENT / INFORMATION FILED.
__ DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

✓ DEFT WITHDRAWALS HIS PREVIOUSLY ENTERED PLEA AND ENTERS A **GUILTY PLEA** TO CTS. 1 OF (Superseding) INDICTMENT/~~INFORMATION~~.
✓ COURT FINDS FACTUAL BASIS FOR THE PLEA.
✓ SENTENCING ~~TO BE SET BY PROBATION.~~ 12/21/06 @ 10:00

__ DEFT ________ ENTER **NOT GUILTY PLEA.**
__ BAIL __ SET __ CONT'D FOR DEFT ________.
__ DEFT ________ CONT'D IN CUSTODY.
__ CASE ADJ'D TO ________ FOR ________
__ JYSELECT SET FOR ________ __ BY MAG.
__ TRIAL SET FOR ________
__ **SPEEDY TRIAL** INFO FOR DEFT __ STILL IN EFFECT
CODE TYPE ____ START ____ STOP ____

____ ORDER / WAIVER EXECUTED & FILED. __ ENT'D ON RECORD.
____ In the interest of justice as stated on the record.

OTHER: